

CIN-L15122UP2011PLC044210 GSTIN: 09AAPCS7569A1ZV (An FSSC 22000: 2011, ISO 9001: 2008 & 14001: 2004 Certified Company)

Corporate Office:

Ref: SSL/Stock Exchange/RTA

Date: May 2, 2020

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38

Ref: Scrip Code:-NSE: SIMBHALS BSE: 539742

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2020

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Thanking you, Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani

(Company Secretary & Compliance Officer)

For Mas Services Limited



Sharwan Mangla General Manager

Specialty Sugars Potable Alcohol Ethanol Power

REG. OFFICE: SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207